



WEARE PUBLIC LIBRARY

10 Paige Memorial Lane

P. O. Box 227

Weare, NH 03281

Phone: (603) 529-2044

Fax: (603) 529-7341

E-mail: wearepl@comcast.net

BOARD OF TRUSTEES

Raymond J. Kelly, Chairman

Susan Morin, Treasurer

Terri Wahnowsky, Secretary

Christine Hague, Director

Weare Public Library Trustees Meeting Minutes

May 3, 2007

Present: Ray Kelly, Susan Morin and Terri Wahnowsky, Trustees; Paul Marsh and Phillip Enrico, Alternate Trustees; Christine Hague, Director

Chairman Kelly called the meeting to order at 6:45 PM.

Acceptance of Minutes

- April 5 – Morin asked to change a sentence in second para. in “Old Business” from:
Raises taken from book budget would diminish it by \$820.33 per month, to:
Raises taken from book budget would diminish it to \$820.33 per month. She then motioned to accept the minutes as amended. Wahnowsky seconded.
- April 22 – Correct spelling of Heleen Kurk’s last name. In “Comments” section, Morin asked to credit source of comment, “Too much needed, should be torn down” to Committee Member Don Burke. She then moved to accept the minutes as amended.
- April 28 – Change first sentence in third full para. to: “Without a manual to tell us what was used in original drainage construction, there **should** be a test pit dug by the town.”
Change last sentence in Insurance para. to: “Marsh requested that Hague make sure the hand paintings on the columns **and walls** are preserved by the painters.”
Under BOS Meeting, Test Pit, eliminate “and a hole in the ground is an inconvenience.”
Eliminate sentence starting with, “Wahnowsky said she could not attend....”
Kelly moved to accept the 4/28 minutes as amended, Morin seconded.

Public Hearing

Called to order at 7:01 PM. Kelly moved to accept \$248 in donations to the Weare Public Children’s Library (see attached). Morin seconded the motion. Marsh suggested that thank you notes be sent to donors. Hague said it had already been done.

Reports

Library Director:

Fundraising – The Friends of the Library will not solicit, but will receive donations. Mary Coucher, patron of the Library who has offered to fundraise, needs help.

May 14 – 7 PM, Hague will hold meeting of volunteers to get help for Mary and to allow volunteers to meet one another.

June 1 – BYTC Jazz Combo Concert at Holy Cross. The suggested donation will be \$5 per person with a cap for families (to be determined).

June 2 – Benefit Car Wash at Lanctot's from 10 AM to 2 PM. Corrine Fenner, National Honor Society, will organize volunteer car washers at meeting for volunteers

June 24 – there will be a benefit concert by Ben Rudnick. He is asking for \$250 for his musicians. Hague reported that this is in line with what other groups do.

BOS Meeting – Hague gave an overview of the Mon., April 30 meeting during which Morin asked if the Library would be included in the town's request for flood relief funds from FEMA. The answer was "yes". The Library requested a test pit to be dug and BOS agreed for next week. Permission was granted to put a trailer on the town's property for Children's books. BOS also agreed WPL is entitled to funds from CIP and Building Maintenance and Repair from Capital Reserve. WPL will need to request from Trustees of the Trust Fund. Morin stated WPL Trustees need to act on this ASAP. There are limited funds available and others are seeking them as well.

Old Business

Flood

Harry Wetherbee report discussed. Hague reported test pit will be dug next week by Public Works Dept. When East Street is opened up for Middle School construction, Public Works has also agreed to blast through drain pipe to remove any clogged silt. Wetherbee report says gutters and drains are needed. WPL will need to fundraise for these. Hague reported she will contact Ricky Townes to see if he knows of any original building manual.

GPR Survey – Tom Fenner has volunteered to do a ground penetrating radar (GPR) survey in exchange for publicity for GSSI, the company lending the equipment. This survey would be very beneficial and the town agrees as long as Fenner signs their volunteer form releasing them from liability for personal injuries. Also, company lending equipment must have insurance. Third request was for a guarantee of product liability. Town will not guarantee. Kelly suggests submitting a waiver of liability/disclaimer. Trustees would like to go ahead with GPR survey if Fenner can agree to above conditions. Morin asked about a time frame and said she would like to see this done this month.

CIP – Discussed possibility of using money set aside for new windows. Marsh said CIP is for improvements, not repairs. Repairs should come from Building Maintenance & Repair fund. May be able to get gutters from CIP; would need to make special emergency request. Hague to work on getting estimate for gutters.

Holy Cross has offered their big room for temporary Children's Library. Trustees asked Hague to explore this possibility. Major issue would be staffing. It may come to opening the children's section for fewer hours so as not to leave any of the staff alone.

New Business

Internet Use and Policy – Policies accepted as written for Public Access Computers and Wireless Internet Use.

Computer Replacement – Old computer from downstairs burned out in flood. Trustees agreed on replacement.

Outdoor Maintenance – Hague is proposing to delay spring maintenance until fall due to all the digging that will be done in the near future. Trustees agreed.

Next regular meeting: June 7, 2007 at 6:30 PM.

Meeting adjourned at 8:26 PM.

Respectfully submitted,

Terri Wahnowsky

Attachment

Accepted

For Weare's Children
Room
2007 Donations

5/3/2007	cash	(\$23.00)	
	Kim E. Bryan	(\$75.00)	
	Meadowbrook Stone works	(\$100.00)	
	Adele and Warren Hulser	(\$50.00)	
Total to date			(\$248.00)